

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 02512 022206Z

73

ACTION ARA-20

INFO OCT-01 ISO-00 L-03 SS-20 EUR-25 SCA-01 CIAE-00 INR-10

NSAE-00 RSC-01 NSC-07 JUSE-00 SEC-03 SP-03 SSO-00

NSCE-00 INRE-00 DRC-01 /095 W

----- 013202

O R 022046Z MAY 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC IMMEDIATE 0000

INFO AMEMBASSY SAN JOSE 1877

C O N F I D E N T I A L PANAMA 2512

PASS SECURITIES EXCHANGE COMMISSION

EO 11652: GDS

TAGS: EFIN, PN

SUBJ: ROBERT VESCO: SEC INVESTIGATION

REF: STATE 089389

TOTAL INFORMATION AVAILABLE FROM PANAMA PUBLIC REGISTRY
AS FOLLOWS: BEGIN QUOTE:

ORGANIZATION: CANCELLERES, S.A.

DATE REGISTERED: OCTOBER 19, 1973 PUBLIC WRIT:

8287 NOTARY: II

REGISTRY BOOK: 995 PAGE: 219 ENTRY: 103:001 C

PURPOSE: TO ENGAGE AS INVESTORS AND FINANCIERS.

CAPITAL: 500 COMMON SHARES OF STOCK WITHOUT

NOMINAL VALUE

BOARD OF DIRECTORS: JORGE FABREGA PONCE, PRESIDENT;

VINCENTE GONZALEZ, VICE PRESIDENT; MARITZA LAU,

TREASURER AND SECRETARY -- ALL AT THE DE DIEGO

BUILDING, AVENIDA BALBOA AND 40TH STREET, PANAMA.

RESIDENT AGENT: MORENO Y FABREGA, DE DIEGO BUILDING,

TELEPHONE, 25-12-01, POST OFFICE BOX 657, PANAMA 1,

R.P.

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REMARKS: NONE END QUOTE.

JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, INVESTIGATIONS, INVESTORS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA02512
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740105-0976
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740580/aaaactkv.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 089389
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by kelleyw0>; APPROVED <13 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ROBERT VESCO: SEC INVESTIGATION
TAGS: EFIN, PN, SEC, (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005